



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

January 11, 2016

7:00PM **CALL TO ORDER & ATTENDANCE**
MINUTES, CORRESPONDENCE & FINANCIAL
PUBLIC COMMENT PERIOD

ELECTION OF OFFICERS - Chair, Vice-Chair, Secretary/Treasurer	Board
SIGNATURE & CC AUTHORIZATIONS	Board
BOARD REPRESENTATIVES - Flathead River Commission	Board

(310: Listed Alphabetically. This order may change):

DIXON, FL2015004, Whitefish River, violation	Ellis
FH STOLTZE L&L, FL2015072E, Haskill Creek, notice of emergency	Buentemeier
HARDY, FL2015051, Stillwater River, bank stabilization/fill/debris removal	Siderius
JACOBSON, FL2015073, Whale Creek, debris removal	Buentemeier
TRUNK, FL2016001E, Mount Creek, notice of emergency	Sirucek
VARDELL, FL2015065C & FL2015042, Whitefish River, complaint	Ellis

NEW BUSINESS:

BIG SKY WATERSHED CORPS PROGRAM	Kurth
KRAUSE CREEK WATERSHED PLANNING ASSESSMENT	Kurth
ADVERTISING CONTRACT	Musgrove
WEED WORKSHOP ADVERTISING & HANDOUT	Musgrove
BUDGET (November 2015)	Kauffman
2016 SALARY TABLES	Kauffman
SWCDMI	Woll

MATTERS OF THE BOARD/STAFF

- **EMAIL GUIDELINES**
- **2016 MILEAGE RATES**
- **FURNITURE & EQUIPMENT**
- **SUPERVISOR ELECTION INFORMATION**

10:00PM **ADJOURN**